

The Gant County Fiscal Court met in Special Session on Tuesday, September 05, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Clark Kinman-Cable T.V. Judge Link updated on the Additions/Deletions to the Agenda.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the August 21, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of September, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated that the claim to Sherman Church of Christ FBO Boy Scout Troop #712 for \$561.00 in the General Expense Fund can be deleted since they found their check and a new claim was not needed.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-263 thru 01-305 in the amount of \$50,307.10 less Claim No. 01-303 for \$561.00 to Sherman Church of Christ FBO Boy Scout Troop #712, making the total amount approved of \$49,746.10 paid out of the General Expense Fund; Claims No.

02-0071 thru 02-0091 in the amount of \$62,798.34 paid out of the Road Fund and Claims No. 03-127 thru 03-136 in the amount of \$15,755.34 paid out of the Jail Fund for the month of September, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link opened the Sealed Bids presented for Resurfacing of Various Roads, i.e. Austin Drive, Cherokee Trail, Shawnee Run, Lexington Trail, Rogers Road, Meniffee Road, Humes Ridge Road, Russell Flynn Road, Kenney Road, Independence Road, Reeves Road, Clarks Creek Road and Eagle Ridge Road. They are as follows:

(1) Barrett Paving Materials, Inc.: Total Overall Bid for all Roads -\$445,250.00.

Austin Drive for \$18,200.00, Cherokee Trail for \$9,800.00, Shawnee Run for \$12,000.00, Lexington Trail for \$21,750.00, Rogers Road for \$38,750.00, Meniffee Road for \$27,000.00, Humes Ridge Road for \$55,650.00, Russell Flynn Road for \$41,550.00, Kenney Road for \$39,275.00, Independence Road for \$42,625.00, Reeves Road for \$37,850.00, Clarks Creek Road for \$72,150.00, and Eagle Ridge Road for \$28,650.00;

and (2) Eaton Asphalt Paving: Total Overall Bid for all Roads-\$674,560.88. Austin Drive for \$25,047.00, Cherokee Trail for \$13,095.25, Shawnee Run for \$15,132.28, Lexington Trail for \$29,885.63, Rogers Road for \$46,346.15, Meniffee Road for \$39,373.13, Humes Ridge Road for \$128,271.00, Russell Flynn Road for \$60,126.60, Kenny Road for \$54,648.00, Independence Road for \$56,118.28, Reeves Road for \$62,569.78, Clarks Creek Road for \$103,271.15 and Eagle Ridge Road for \$40,677.23. Discussion was held. Judge Link stated that Barrett had proposed to do

these roads for \$430,621.00 earlier in the year but now it would cost \$15,000.00 more due to the skyrocketing costs for gasoline. Discussion was held on whether these would be completed before Winter. Judge Link said that earlier they had said they would complete them before winter, and he feels that they still have time to get them done this fall. Bids are as follows:

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to accept the best evaluated bid of Barrett Paving Materials, Inc. for the Resurfacing of Various Roads, i.e. Austin Road, Cherokee Trail, Shawnee Run, Lexington Trail, Rogers Road, Menifee Road, Humes Ridge Road, Russell Flynn Road, Kenney Road, Independence Road, Reeves Road, Clarks Creek Road and Eagle Ridge Road for the Packaged Bid amount of \$445,250.00 in accordance with bid as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for August 2006. No action is required. It is as follows: He explained that we have two injured employees off. Lenny Varner has had surgery and Greg Nix will have surgery Thursday. Both will be off for a while but they are not work related injuries which is good. He said he hopes to get both of them back before the snow flies. He said that Charlie has their list and the trees will be cut and the Sherman Newton Road is to be done. Independence Road was mentioned but Judge Link said he thinks that it is done. He also presented the Building Inspector's Report for August 2006. No action is required. It is as follows:

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Judge Link requested a Motion to rescind the Motion made on August 21, 2006,

Re-Appointing Danny Greene, Bobby Burgess, Charles Givin and Billy Frank Simpson to serve another 4 Year term each as a member of the Grant County Sanitary Sewer District due to said terms being incorrect. Judge Link updated that these should be for staggered terms.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to rescind the Motion made on August 21, 2006, Re-appointing Danny Greene, Bobby Burgess, Charles Givin and Billy Frank Simpson for a 4 year term each as a member of the Grant County Sanitary Sewer District as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-appointment of Billy Frank Simpson to serve as a member of the Grant County Sanitary Sewer District for a 2 Year term beginning August 19, 2006, and to expire on August 18, 2008. It is as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Re-appointment of Billy Frank Simpson to serve as a member of the Grant County Sanitary Sewer District as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Re-appointment of Bobby Burgess to serve as a member of the Grant County Sanitary Sewer District for a 3 Year term beginning August 19, 2006, and to expire on August 18, 2009. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to

approve the Re-appointment of Bobby Burgess to serve as a member of the Grant County Sanitary Sewer District as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-Appointments of Danny Green and Charles Givin to serve a four year term each as members of the Grant County Sanitary Sewer District, beginning August 19, 2006, and to expire on August 18, 2010. It is as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Re-Appointments of Danny Green and Charles Givin each to serve as members of the Grant County Sanitary Sewer District as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Donald Clint Ballard to serve as Road Laborer for the Grant County Road Department beginning September 11, 2006, at a salary of \$10.00 per hour. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Appointment of Donald Clint Ballard as Road Laborer for the Grant County Road Department as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone

could address the Court at this time. Judge Link expressed sympathy to the family from Boone County who recently lost a son in the war in Iraq.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, September 11, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, September 18, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to

Adjourn until Monday, September 18, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE